

Agenda
Warren Selectboard
Tuesday, December 27, 2011
Warren Municipal Building
7:00 PM

7:00 PM - Lister Corrections to Grand List Approval – Sandra Brodeur

7:35 PM – Preliminary Budget Review –

8:00 PM – Approval of Minutes for December 13, 2011, November 22, 2011, Monday, Dec, 5, 2011

8:15 PM – Approval of Warrants

8:30 PM – Other Business – PACE

Minutes of December 27, 2011
Warren Selectboard
Warren Municipal Building
7:00 PM

Members Present: Andrew Cunningham, Chair, Bob Ackland, Matt Groom, Vice Chair, & Anson Montgomery.

Members Absent: Kirstin Reilly

Others Present: Sandra Brodeur, Barry Simpson, Jim (TV 44/45), & Cindi Jones.

7:05 PM – Meeting Called to order by Mr. Cunningham.

7:08 PM - Lister Corrections to Grand List – Ms. Brodeur reviewed the corrections to the grand list with the Selectboard. The total change to the grand list is a reduction of \$378,183.

Motion by Mr. Groom to accept the Lister Corrections to the grand list, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

7:10 PM – Preliminary Budget Review: Ms. Jones presented to the board a preliminary budget for 2012. She walked the board through each section explaining increases/decreases and answered questions relating to the various departmental budgets. Mr. Montgomery had a question on the election line item and why was it increased. Ms. Jones explained that the town has 3 elections this year which are Town Meeting Day Positions, the pre-presidential election and the final presidential election. Mr. Groom had a question on the Planning Commission budget line item mapping. Ms. Jones would defer to Mr. Malboeuf on that line item. In the highway budget, Ms. Jones highlighted the changes that Mr. Weston had indicated and their necessity for increases. Mr. Ackland inquired if the road surface management program was part of this. Ms. Jones explained that Mr. Weston had included the gravel portions except one big culvert and that he had increased the paving line item in the highway general budget and highway paving capital. However, Mr. Ackland commented that they should both be increased to keep on tap with planned paving for 2013. Mr. Ackland also inquired if Ms. Jones had considered the revenue from FEMA and Federal Highways. Ms. Jones had not included it at this time. Ms. Jones would add the changes and schedule meetings for the first three weeks in January.

8:30 PM – PACE – Mr. Montgomery commented that he had been doing some research on the issue. He commented that the Town would take out a loan and homeowners would be able to borrow for energy efficient weatherization projects. However, there still a risk associated with the program. There are a few downsides to PACE such as another layer of administration; payback term is 15-20 years at a low interest rate. Average loans are around \$6,500 up to \$35,000. However, if a homeowner takes out a loan and is delinquent on their taxes, the town would still have to pay that loan and collect it. Mr. Montgomery commented that he is still not ready to put an article on the town meeting ballot until more information is received.

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8:35 PM – Approval of Warrants: Motion by Mr. Groom to approve the warrants as presented for: 12/22 - \$3,965.07, 12/19 for \$10,896.21, 12/14 for \$28,829.24, 12/16 for \$1,931.30 and 12/21 for \$16,579.64 – second by Mr. Ackland. All in Favor: VOTE: 4-0.

8:40 PM – Approval of Minutes for November 22, 2011 – Motion by Mr. Ackland to approve the Minutes of November 11, 2011, second by Mr. Groom. All in Favor: VOTE: 4-0.

Approval of Minutes for December 5, 2011 – Motion by Mr. Montgomery to approve the Minutes of December 5, 2011, second by Mr. Ackland. All in Favor: VOTE: 4-0.

Approval of Minutes for December 13, 2011 – Motion by Mr. Groom to approve the Minutes of December 13, 2011, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

8:45 PM –Other Business – DPW – Barry Simpson

Inferno Road Culvert – Mr. Simpson updated the board that Kingsbury Construction had reset the cradle and backfilled and has completed the project. It could be permanent fix but might need some concrete footings down the road.

Brook Road – JP Sicard has completed all the river/stream work and could finish up this week weather dependant. They will install 375' of guardrail on Wednesday.

RT 100 Paving Project: Mr. Simpson presented the proposed sketch changes to the intersections. After much discussion on the Lincoln Gap Road Intersection, the board decided it was ok as it was. On the Covered Bridge Road – the intersection would narrow up to a “T” more to the right as cars drive up to RT 100. The board felt that a good solution for that intersection. Main Street – Mr. Simpson presented two different sketch plans concerning this intersection. The board was concerned about turning radius for large trucks, and fire trucks. Mr. Cunningham directed Mr. Simpson to discuss with the Warren Fire Dept the Main Street Intersection as back in 2008 there were concerns about the turning radius. Ellen Lane Road – Mr. Simpson proposed a sketch plan that the state should remove some of the ledge and trees to make the visibility site lines better. The state does propose moving the intersection and make a “T” more to the right as you come out of Ellen Lane. The board agreed that this was a good plan and thanked Mr. Simpson for presenting these sketch plans. Mr. Cunningham also commented that he has received many calls concerning bike lanes. Mr. Ackland commented that the Mad River Planning District was sponsoring a VTRANS discussion on December 19, 2011 at the Waitsfield School.

This is a public informational meeting for VTRANS to present their plan regarding bike lanes; intersections etc and take public comment on the project.

Motion by Mr. Cunningham as a non-binding motion that the Warren Selectboard urges the State to consider as large as possible bike lanes from the Warren Town Line to the Granville Town Line, second by Mr. Groom. All in Favor: VOTE: 4-0.

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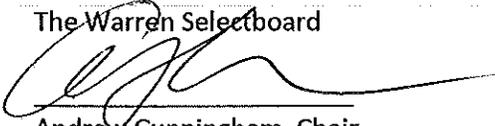
9:30 PM – Motion by Mr. Cunningham to go into executive session for personnel, second by Mr. Montgomery. All in Favor: VOTE: 4-0.

10:10 PM – Motion by Mr. Montgomery to come out of executive session, second by Mr. Ackland. All in Favor: VOTE: 4-0.

10:11 PM – Motion by Mr. Montgomery to adjourn, second by Mr. Ackland. All in Favor: VOTE: 4-0.

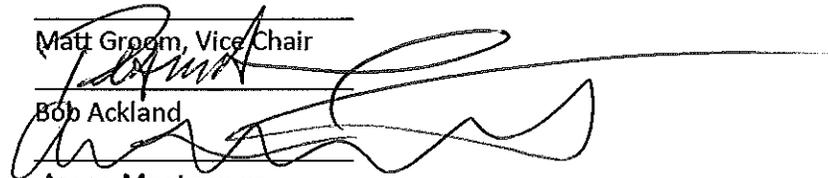
Minutes Respectfully Submitted by,
Cindi Jones, Warren Town Administrator

The Warren Selectboard

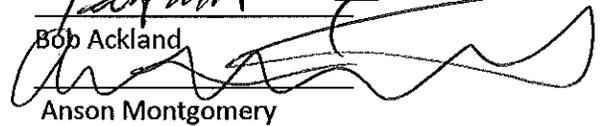


Andrew Cunningham, Chair

Matt Groom, Vice Chair



Bob Ackland



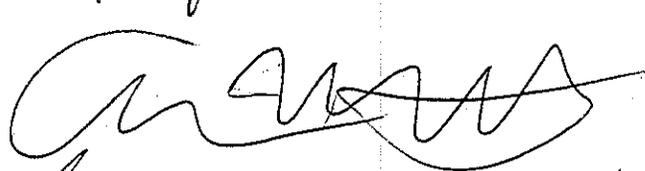
Anson Montgomery

Kirstin Reilly

Motion to accept 4-0 approved

Parcel ID	Name	date of correction	previous value	corrected value	difference	reason
001-008-4	Rudolph Elliott	6/29/2011	157400	152500	4900	revalued outbuilding, + dep
016-005-4	Sonis Jascha Marcia	7/29/2011	465100	443400	21700	computer error
023-008-4	GodfreyEdward	7/13/2011	983400	912900	70500	Wrong acreage
500-021-04	MarlinLeasing	7/18/2011	47558	22373	25185	Wrong value
417-044	Abad George	7/13/2011	57900	56600	1300	added depreciation
250-015	Summit Ventures	7/7/2011	107300	0	107300	Billed Twice
053-000-5	WarrenCharles	8/19/2011	230400	230400	0	Non Res- to Resident
310-006	Borel Henri	8/19/2011	126100	126100	0	Non res- to Resident
417-363	Robinson Brian	9/7/2011	111200	111200	0	Non res to Resident
1000004	VT Foodbank	9/29/2011	0	298800	-298800	error correction
417400	G. Bombard	7/13/2011	6000	600	5400	BCA
60051	Eric Cyzner	11/15/2011	105300	70000	35300	state appeal
220015	Carl Johnson	9/8/2011	1308900	1303700	5200	adjust acreage
53001	Farmco	9/30/2011	400000	300000	100000	sold portion
30008	Mad Gap	9/21/2011	911000	825500	85500	lowered sf
16005501	Jason Melnick	7/15/2011	418700	388000	30700	lowered Q + dep
3000801	RW #1	9/30/2011	915500	760600	154900	lister error
280021	Peter Sanborn	8/8/2011	254700	250300	4400	lowered Q
50002604	US Bankcorp	0727/2011	9846	0	9846	dropped below 5K
50002809	Charlie Brown Photo		5172	0	5172	dropped below 5K
5000027013	surefoot		9680	0	9680	dropped below 5K
	Total		6631156	6252973	378183	Rdduced value

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